



16.2.2011

Board of Directors proposal of distribution of profits

The Board of Directors proposes to the Annual General Meeting that 0.0250 euros/share is paid as dividend for the A-series shares and that 0.0233 euros/share is paid as dividend for the K-series shares. The dividend decided by the Annual General Meeting will be paid for shares that have been recorded on the record date for the dividend payment in the shareholders' register that is maintained by Euroclear Finland Ltd. The record date for the dividend payment is April 19, 2011. The Board of Directors proposes to the Annual General Meeting that the dividend payment date be April 28, 2011.

TULIKIVI CORPORATION
BOARD OF DIRECTORS

